

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, December 14, 2016**

6:00 p.m. Open session

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

_____ Tomas Loera, President _____ Rosalinda Sanchez Not Present Gabriel Leal
_____ Hubert "Wendall" Lower, Clerk _____ Rod Boone

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADJOURN TO ORGANIZATIONAL MEETING.

1. Swearing In Ceremony, Board Member, Leal, Lower and Boone
Mr. Leal not present
2. BOARD PRESIDENT: Elect Board President for the 2017 year.
 - a. Sanchez nominated Gabriel Leal ; Boone 2nd; all in favor
 - b. Mr. Leal not present; Sanchez Withdrew motion, Mr. Boone 2nd, all in favor.
 - c. Mrs. Sanchez motioned to table the election of the Board President until the January 25, 2017 Board meeting, Mr. Boone Seconded the motion, motion carried 4-0
3. BOARD CLERK: Elect Board Clerk for the 2017 year.
 - a. Tomas Loera nominated Hubert Lower; Rod Boone 2nd, all in favor. Motion carried 4-0
4. MEETING DATES: Set day, time, and location of regular monthly and special meetings for the 2017 year.
 - a. Rosalinda Sanchez made motion to accept, Hubert Lower 2nd, all in favor, motion carried 4-0

Reception: (15 minutes intermission)

4.0 ADOPT THE AGENDA: (M)

Hubert Lower made motion,
Rosalinda Sanchez 2nd, all in favor, motion carried 4-0

5.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports
 - a. None
2. ASB President and Student Council President Reports.
 - a. Hamilton High, Hernan Urena-Valdes.
 - i. Not present
 - b. Hamilton Elementary, Jose Mendez.
 - i. Tomorrow middle school dance
 - ii. Report cards will be mailed Jan 8th, 2017
 - iii. Basketball season has started.
3. District and Site Reports will were given November 30, 2016 meeting
 - a. Was done last meeting, no new ones this time
4. Superintendent Report by Charles Tracy.
Dates to Remember:

Minimum Day December 16, 2016
HHS Basketball Tournament December 15-17, 2016
Mr. Tracy off campus from December 22, 2016-returning January 3, 2017
January 16, 2017 Legal Holiday
Governor's Budget Workshop, January 17, 2017
Board Workshop Saturday, January 21, 2017 8:30 AM-4:00 PM

6.0 **CORRESPONDENCE:** Adult Education Framework Executive Summary
Mr. Tracy explains about article to read.

7.0 **DISCUSSION ITEMS:**

1. Donation to Sober Grad (Mr. Oseguera)
 - a. Presented the donation to Sober Grad of \$5,200 from R..., Ms. Passanisi, Ms. Ebel, Ms. Diaz and Mr. Diaz, Senior parents were also present.
2. First Interim Report 2015-16, presented by Diane Lyon.
 - a. Documents reviewed are in packet (pages 17-51)
3. Board Laptops and training (D. Hawley)
Derek Hawley, short introduction on laptops Lenova. There will be another date for more training if needed.
4. Child and Adult Care Food Program Application (Supper Program HUSD) (Mr. Tracy)
 - a. Boys and Girls club will be providing a nutritious dinner. District will be reimbursed.
5. Request to hire a 3.0-3.5 hour per day, Child Nutrition Assistant, school day only for the Supper Program (Mr. Tracy)
 - a. Additional help for program. Mr. Lower asked how this position will be paid. Program should be able to pay for this position from funds received by the Federal Government.
6. HTA to HUSD Request to Bargain first reading action to take place January 25, 2017 meeting (Mr. Tracy)
7. District Advisory Committee Appointments, One Board Member, One Elementary Teacher and One Community Member/Parent. (Mr. Tracy)
 - a. Rosalinda Sanchez volunteered to be on committee as a Board Member.
 - b. Parent has not been found. To be addressed in the January 25 meeting.

8.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

- a. Mr. Oseguera, HHS Principal, Presented each Board Members with a bottle of Olive Oil, from Hamilton High FFA

9.0 **ACTION ITEMS:**

1. Approve/Disapprove First Interim Report 2015-16.
Hubert Lower made motion, Rosalinda Sanchez 2nd, all in favor, motion carried 4-0.
2. Child and Adult Care Food Program Application (Supper Program HUSD)
Rosalinda Sanchez made motion, Rob Boone 2nd, all in favor, motion carried 4-0.
3. Request to hire a 3.0-3.5 hour per day, Child Nutrition0. Assistant, school day only for the Supper Program
Hubert Lower made motion, Rob Boone 2nd, all in favor, motion carried 4-0.
4. HUSD to Hamilton Teachers Association request to bargain, 2017-2018.
Rob Boone made motion, Rosalinda Sanchez 2nd, all in favor, motion carried 4-0.
5. HUSD to California State Employees Association 623, request to bargain 2017-2018.
Rosalinda Sanchez made motion, Hubert Lower 2nd, all in favor, motion carried 4-0.

13.0 **CONSENT AGENDA:** Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Approve Warrants and Expenditures.

2. Approve Minutes for the Regular Board Meeting on November 30, 2016.
3. Application for Exemption from Required Expenditure for Classroom
4. Approve Interdistrict Transfers (new – elementary students reapply annually).

Out

1. None

In

2. One 10th grade student HHS

5. Approve Personnel Actions as Presented:

a. New Hires:

John Paul Parks, Universal
Chris Kitahara, Universal

b. Resignations/Retirement:

- i. Resignations: Retirement Mrs. Naomi Hernandez, HES Library Clerk.
Retirement Mr. Peter Dunbar, Custodian

-Huber Lower made motion, Rosalinda Sanchez 2nd, all in favor, motion carried 4-0.

2.0 **IDENTIFY CLOSED SESSION ITEMS:**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

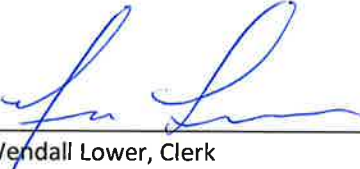
14.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. **(7:08pm adjourned public session)**

1. *Education Code Section 35146*, Confidential Student Matter. To consider the suspension of, or disciplinary action or any other action relative to student No. 2958, 2744.
2. *Government Code Section 54957.6*, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
3. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *Government Code Section 54956.9*, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

15. Report out actions taken in closed session

The Board voted 4-0 to approve the suspended expulsion of student number 2958

16.0 **ADJOURNMENT: 7:38 PM**



Wendall Lower, Clerk



Charles Tracy, Superintendent